

#### PANEL NOTICE/AGENDA

## Friday, February 26, 2021 9:30 a.m.

VIRTUAL MEETING

Attention: In response to the Governor's Executive Order N-29-20 authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom:

Join Zoom Meeting:

https://zoom.us/j/99740474998

Webinar ID: 997 4047 4998

One tap mobile: 1-669-900-6833, 999740474998#

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

\*All times indicated below and the order of business are approximate and subject to change

Webinar Login

9:00am

Amanda Flores

For assistance, login and raise your hand or contact mario.maslac@etp.ca.gov or Amanda.flores@etp.ca.gov

Webinar Instruction Intro

9:30am

Amanda Flores

Virtual: Audio-Amanda/Voice-Panel Only

Call to Order by Acting Chairperson Virtual: Audio-Janice/Voice-Panel Only

Janice Roberts

Roll Call

Hand-Raise Pause for Public Comment-Amanda

- Action to Approve February Panel Meeting Agenda
- Action to Approve December Panel Meeting Minutes

**Executive Report** 

Virtual: Audio-Reg/Voice-Panel Only

Legislative/Budget/Other

 Request Motion to Adopt Consent Calendar Projects/Action Reg Javier Peter Cooper Tara Armstrong

Notice/Agenda 1 of 5

Policy Committee Report
Virtual: Audio-Gretchen/Voice-Panel Only
Gretchen Newsom

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Review and Action on Proposals

Virtual: Audio-Presenters/ Voice-Presenters & Panel and Ryan Swier Contractors (if needed) Chris Hoover

Virtual: Hand-Raise Pause for Public Comment-Amanda Heather Miguel

Todd Philips

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

Public Comment on Matters Not on the Agenda

Virtual: Hand-Raise for Public Comment via Voice - Amanda

Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at <a href="www.etp.ca.gov">www.etp.ca.gov</a>. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation

Notice/Agenda 2 of 5

#### **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, February 22, 2021, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

#### North Hollywood Regional Office

Better Nutritionals, LLC (COVID Pilot)JVS SoCal (COVID Pilot)	\$200,000 \$200,000
LA Downtown Medical Center (COVID Pilot)	\$200,000
Lancaster Hospital Corporation dba Palmdale Regional	
Medical Center	\$371,08U
Long Beach Chamber of Commerce	\$149,609
Los Angeles Trade Technical College	
Pacific Asian Consortium in Employment	
Professionals in Human Resources Association	
Worker Education and Resource Center, Inc	\$351,900
San Diego Regional Office	
CareMeridian LLC	\$130,134
Chaffey Community College District (COVID Pilot)	
Edgewater Health Care Inc	\$278 208
Edwards Lifesciences LLC	\$496,800
Industrial Environmental Association of San Diego	ψ 100,000
County (COVID Pilot)	\$200 000
Riverside Magnolia Corporation (COVID Pilot)	
Niverside Magnolia Corporation (COVID 1 liot)	φ100,000
San Francisco Bay Area Regional Office	
California Labor Federation AFO & CIO (COVID Pilot)	\$200,000
Centers for Equity and Success, Inc. (COVID Pilot)	
City and County of San Francisco	\$419,892
Rightvarsity Technologies, LLC (COVID Pilot)	\$200,000
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Notice/Agenda 3 of 5

### Sacramento Regional Office

JBR, Inc. dba Rogers Family Company	-\$185,150
Northern California Teamsters Apprentice Training and	
Education Fund (COVID Pilot)	-\$200,000
San Joaquin Valley College	-\$194,051
Central Office – Program Projects Unit	
Bricklayers and Allied Craftworkers Local No. 3 Apprentice	
· · · · · · · · · · · · · · · · · · ·	-\$101,668
California Field Ironworkers Apprenticeship Training and	
Journeyman Retraining Fund - Northern CA	-\$377,543
California Field Ironworkers Apprenticeship Training and	,
Journeyman Retraining Fund - Southern CA	-\$375,085
Central Valley Roofers and Waterproofers and Allied Workers	,
Joint Apprenticeship and Training Trust Fund of Fresno, Made	ra.
	-\$125,405
Heat and Frost Insulators and Allied Workers of Northern	,
California and Local No. 16 Apprentice Training Trust Fund	-\$395,010
Laborers Training and Retraining Trust Fund for	,
	-\$378,140
Northern California Surveyors Joint Apprenticeship Committee	•
Northern California Tile Industry Apprenticeship and Training	<b>+ ,</b>
	-\$114,053
Operating Engineers and Northern California Surveyors	<b>+ ,</b>
Pre-Apprenticeship, Apprentice and Journeyman Affirmative	
Action Training Fund	-\$212,110
San Francisco Electrical Industry Apprenticeship and	<b>+</b> ,
Training Trust	-\$380,932
Santa Clara County Electrical Joint Apprenticeship and	<b>+ ,</b>
Training Trust	-\$378,845
Sheet Metal Workers' Local Union No.104 and Bay Area Industry	
Training Fund- East Bay	-\$369,452
Tile, Marble, and Terrazzo Employees Joint Apprenticeship	, , . <del></del>
Training Committee Trust	-\$101,255

Notice/Agenda 4 of 5

# PROPOSALS APPROVED BY DELEGATION ORDER FOR 12/15/20-02/16/21

<u>&lt;</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Los Robles Hospital and Medical Center	02/16/21	\$58,000
San Diego Regional Office		
Nitto Avecia Pharma Services, Inc. (COVID Pilot)	02/09/21	\$60,000
Sacramento Regional Office		
Person Centered Services, Inc. The Oars Senior Living (COVID Pilot)	02/03/21 02/11/21	\$54,000 \$60,000

Notice/Agenda 5 of 5